

Mayor Pro-Tem

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Christina Holder, Clerk/Treasurer

VILLAGE OF JEMEZ SPRINGS

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BOB WILSON
Trustee
MANOLITO SANCHEZ
Trustee
MONIQUE ALTON
Trustee

DRAFT MINUTES FOR THE REGULARLY SCHEDULED VILLAGE COUNCIL MEETING: WEDNESDAY, SEPTEMBER 21, 2022 AT 6:00 P.M. IN THE LIBRARY CONFERENCE ROOM

1. Call to Order

The meeting was called to order at 6:05 p.m. Present at the meeting were Mayor Sweet, Mayor Pro-Tem Ryan, Trustees Sanchez, Wilson and Alton. Also present were Janet Philips, Chief Felix Nunez, Darrell "Keith" Elder and Clerk/Treasurer Christina Holder.

- Pledge of Allegiance
 Mayor Sweet led the Pledge of Allegiance.
- 3. Approval of Agenda

 Trustee Wilson mentioned that under Item Number 6 the number is 2002 and should

 show 2022. Trustee Wilson means the agenda with the under Trustee.
- show 2022. Trustee Wilson moved to approve the agenda with the update. Trustee Sanchez seconded and the updated agenda was approved without opposition.

 4. Approval of Minutes from 08/17/2022 Meeting
 - Trustee Alton noted that the date on the minutes was shown at 08/17/2021 instead of 08/17/2022 and requested that to be updated. Trustee Alton moved that the minutes of the previous meeting be approved with presented change. Trustee Sanchez seconded and the minutes were approved with the date updated.
- 5. Guest Darrell "Keith" Elder for Sandoval County Sheriff Mr. Elder introduced himself to the council as a candidate for Sandoval County Sheriff. He stated he has worked over 30 years in the law enforcement and has been talking to local law enforcement officers throughout the County to determine areas of improvement that when elected he will be able to approve on. One of the major areas is Cross-
 - Commissioning local law enforcement so that both County Deputies and local law officers are able to support each other more readily.
- 6. Ordinance 2022-201 Approving Project Funds from NMED
 - Mayor Sweet explained that that last part of information required for the NMED Clean Water Revolving Fund is an Ordinance approved by the Council. Ms. Holder explained that the Ordinance was provided by NMED and that she placed it on Village letterhead. She also explained that how it was explained was that it is approved as a role call resolution even though it is labeled as an ordinance. Trustee Wilson moved to approve Ordinance 2022-201, with the notation in the minutes explaining the NMED procdures, Trustee Sanchez seconded. Ms. Holder called roll and the results are as follows:

Mayor Sweet: Aye Trustee Wilson – Aye Trustee Alton – Aye Trustee Sanchez - Aye

7. New Hire Discussion

Mayor Sweet explained there were two new hires and 1 rehire. Nora Sutherland was hired by Ms. Philips at the library, Robert Collingsworth was hired by Chief Nunez for law enforcement, and Joe Moreno was rehired by Chief Nunez for law enforcement.

8. Reports

- a. Maintenance Submitted
- b. Bath House Submitted
- c. Library Submitted, Ms. Philips explained that 35 people came to the homeschool meetup. She also reported that Sandoval County was putting together a library board which she has written to make sure rural libraries have adequate representation since larger towns and cities in the County have more libraries.
- d. Court Submitted
- e. Wastewater Submitted
- f. Police Chief Submitted, Chief Nunez explained he had received a letter concerning traffic speeds at the south end of the Village. He stated that there is two "zones" within the Village for patrol. The south side of the Village is zone 1 and that whenever he or his officers are patrolling there they do not find that people are speeding. Because of the turns in that zone it can appear like cars are traveling faster than they actually are. He and his officers will continue to patrol to make sure people are staying within the speed limit.
- g. P&Z Commission Submitted
- h. Volunteer Fire Department Submitted, Trustee Sanchez stated that thanks to Trustee Alton, the Fire Department has four new volunteers. He also stated the antennas have been placed on the new cell tower though they do need new batteries. There was also Boflex that was donated. He also said that there would be trainings coming up some of which other employees of the Village would also be able to attend.
- i. Lodgers' Tax Advisory Board Not Submitted

9. Clerk/Treasurer's Report

Ms. Holder stated that the Leyba land was still being rented to 20th Century Fox and they will be continuing to use the property for parking until the end of the season. She also mentioned that the engineering for the South Mooney Bridge has begun. Light Among the Ruins planning meeting was scheduled for Wednesday September 28th. There will be more information after then. She also explained that on the Financials under Intergovernmental – State Shared: Gross Receipts the cell did not update when she put in the current months numbers, that mistake was carried down through the sheet.

- 10. Public Input and Questions -N/A
- 11. Mayor's Report
 - a. Mayor Sweet Mayor Sweet explained that the water law suit between the acequeas and the Pueblos. A Bill was being written and would be submitted for

- vote. The Forest Service land purchase will be settled by January 1st once the Environmental Survey is completed.
- b. Mayor Pro-Tem Ryan Would like to make sure we have training records on file for all Volunteer Fire Fighters and that there are new files are made for the new members.
- c. Trustee Wilson None
- d. Trustee Sanchez Trustee Sanchez stated there is an Outdoor Economic Conference in Taos the first week of October and he would be trying to attend if his schedule allows.
- e. Trustee Alton None